State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

November 15, 2007

AGENDA REVISED

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. - 9:45 a.m.

Board Committee Meetings

1. Communication Committee – 9:15a.m. – 9:45 a.m. South Board Room

DISCUSSION: Uniform Student Application

Charter school public relations Upcoming agenda items

2. Rule Review Committee

Second Floor North, Conference Room 241

DISCUSSION: Vice Chair of Committee

Review R277-481 Upcoming agenda items

3. Annual Report Committee

Second Floor South, Conference Room 248

DISCUSSION: Update current report timeline

Formatting sample

Determine formatted report submission dates

Upcoming agenda items

4. Grants Committee

First Floor South, Conference Room 156

DISCUSSION: Utah State CSP Grant Application

Upcoming agenda items

9:45 – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports
Communications Committee
Rule Review Committee
Annual Report Committee
Grants Committee

Information Items:

- Building relationships with Districts
- Original signatures
- Charter School facilities progress

Action Items:

- Prioritization of legislative agenda
- Charter School Agreement change and frequency of signing
- Schools with excessive maximum and low enrollment
- UEN Steering Committee charter school representative
- Utah County Health Department, R392-200 <u>Design, Construction, Operation, Sanitation, and</u> Safety of Schools
- Board retreat
- Liberty Amendment

Changes to founder list, Articles of Incorporation and Bylaws, board officers, board of advisors, school board, parent board, and purchasing policies.

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.